

Special Coordinating Committee Meeting

Meeting Notes, February 5, 2009

Facilitators:

Willi Horner Johnson OHSU Center on Disability <http://www.ohsu.edu/oidd/cca/index.cfm> Email: hornerjo@ohsu.edu (unable to attend)
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Recorder:

TeriLynn (Leu) Dyryd OPCC www.healthoregon.org/cancer Email: TeriLynn.L.Dyryd@state.or.us

Attendees:

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Unable to attend:

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Handouts: February 5, 2009 Agenda, December 4, 2008 Meeting Minutes

Agenda Item	Discussion Points	Outcome/Follow-Up
Welcome and Introduction	Sue welcomed everyone and lead introductions	
Follow Up with HPCDP Integration	Patricia is handing off work to Sabrina and Sabrina will be the lead for all the committees. Patricia will be taking the lead on partnerships and strategic planning. We are moving ahead with the integration. The cancer application (OPCC, BCCP and OSCaR) CDC application was submitted, along with the colorectal cancer supplemental. Asthma, Heart Disease and Stroke applications are coming up in the next month. Currently there is a prevention team, chronic disease team, living well/self management team and many specialists that are working in HPCDP and are available to OPCC. Sabrina is going to be the contact from this point on. Cancer, Heart Disease, Stroke	

	Diabetes and Asthma are the chronic diseases that HPCDP will focus on. The survivorship and Self Management piece fits into the current organization, but treatment is a challenge. In order to work with the treatment we are going to work to determine what providers need from us and how we can partner with them. We can provide really good data to the providers.	
Upcoming Terms	(Organization chart with terms and members) If you would like to continue and/or know of someone who would like to be involved, please let Sabrina or TeriLynn know.	
Member Chronic Disease Advisory Committee	Patricia is going to be working with this committee. Patricia has been going to each of the advisory groups for each of the diseases and determining what they need and then she will analyze the needs. How would everyone like to be involved in the Chronic Disease Advisory Committee? Suggestions? Would you like a broader chronic disease or cancer specific or both? Individual participation and committee suggestions are encouraged- make sure to give those to TeriLynn or Sabrina. What is the description of the Chronic Disease Advisory Committee and what are they going to do. Patricia is doing fact finding on how the Chronic Disease Advisory committee would look and what they need. What are the boundaries set forth within the group and that needs to come from the co-chairs. This is a place holder for something that has yet to be formed. As we evolve we will have more clarity. Sabrina will be following up with the OPCC members and then Patricia will be following up with Chronic Disease Advisory Committee. Self Management has a large network and they are reaching a lot of diverse populations. Institute of Health Incorporated is a model that is curriculum based and is clinic based and the tribes are going to be working with this model.	
Updates	<p><i>CDC Application-</i> Was submitted with a little problem with DHS computer security. We submitted the main application and the CRC supplement. ACS held the first summit, sparsely attended but it was facilitated well. There was a lot of really good information that was gleaned.</p> <p><i>OPCC Satisfaction Survey-</i> There were 90 people that filled out the survey total but it was filtered to the complete survey. Maybe there should be a survey for those that are active and another survey for people that are just seeking information. Maybe add a question about participation and how active they are and if they would like to be more active</p> <p><i>Legislation Session-</i>Our section has 3 tobacco bills that were accepted as part of the Governor's agenda so we get to work hard to promote them. 1. Landlord disclosure 2. Tobacco sampling ban 3. Vending machine complete ban.4. there is a bill for a tobacco tax increase with part of the money going to tobacco and to obesity. There will be a menu labeling law that is being worked on right now as well. Multnomah County's menu labeling will be going into effect in July. It would be nice to have a quick run down of the Legislation bills and such. There is a lot of strong legislation for cancer already in place so there are not many cancer-specific bills in this session.</p> <p><i>NWPAIHB-</i> More training focused. They had funding cut so they have 3 meetings a year instead of 4. April 21. is the cancer conference in Grand Ronde at the tribal health center@10:45 and then the coalition meeting starts at 11:00 and goes until 4:00. They are working on a tribal policy summit.</p> <p><i>Member Updates</i></p> <p><i>OHSU-</i> ACS held a meeting of all the cancer center directors that do Community based participatory research and the topics that were chosen are: .Cervical, Breast and Colorectal. ACS gave them \$1 million to do rural research. Want the research to be community based. OHSU wants to hold additional research with partners in rural areas. There is a second project that is organic farming and that is community based and works with academia and the community. The groups need to be an established group.</p> <p><i>Adventist-</i> Kim will be promoted to Cancer Product Line Manager! And they are looking at ways to bring strength to their program.</p> <p><i>Celilo</i> Nina is meeting with partners to teach chronic self management to the community. It is really hard to find the</p>	<ul style="list-style-type: none"> • Patricia to follow up with the group regarding the Acumentra project. • TLLD to put a section in the newsletter on legislation

	<p>money to pull a group together. The survivorship program is growing!</p> <p><i>OSCaR</i>- There were 4 deadlines on January 30th!!!! As well as a statewide audit.</p> <p><i>Komen</i>- Breast Cancer Issues Conference is at the end of February and are offering CEU's.</p> <p><i>BHTF</i>- There will be a big focus on training. The first one will be April 28 and will be a breast Health Basics training. Quarters 2 and 3 are going to be culturally competent care and the last quarter will be a Using what works training. The trainings are going to be offered to everyone that is interested in coming. On Feb 18 there will be a web overview of Using What Works to see if you are interested in attending the full day seminar. Could use the "Using what works" as a summit.</p> <p><i>Treatment</i>- They did not meet and they are determining how they fit into the new program.</p> <p><i>Legacy</i>- there is a seminar that is for cancer professionals on Feb 21.</p>	
Adjourn	<p>Next meeting is April 2nd from 7pm at the Portland State Office Building. Suite 1D</p> <p><i>Items for next agenda:</i> Chronic Disease Advisory Committee, Discussion of the boundaries of the committee. Need to add 1. Racial diversity, 2.health care professionals 3 where is the organization wish to go 4. What strengths do we have 5. What do we need to enhance.</p>	